

TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, JANUARY 6, 2015

6:00 P.M.

INVOCATION: COUNCILMAN MARKEL WHITTINGTON
PLEDGE OF ALLEGIANCE: COUNCILMAN BUDDY PALMER

CALL TO ORDER: PRESIDENT MIKE BRYAN

**CONFIRMATION OR AMENDMENT
OF AGENDA AND AGENDA ORDER**

4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS

JS 4.2 RECOGNITION OF CITY EMPLOYEES

4.3 PUBLIC RECOGNITIONS

JS 4.4 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

5. PUBLIC AGENDA

5.1 CITIZEN HEARING

**5.1.A REGARDING NON-PROFIT EMPOWERMENT
GROUP FOR GIRLS – SUNTANNA FLEMMINGS**

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION)

6. ACTION AGENDA

JS 6.1 REVIEW/APPROVE RESOLUTION ESTABLISHING
POLICY TO CONTINUE REGULAR PAY OF LAW
ENFORCEMENT OFFICERS AND FIREFIGHTERS,
WHO PROTECT THE PUBLIC INTEREST AND ARE
INJURED IN THE LINE OF DUTY WHILE ACTIVELY
ENGAGED IN PROTECTING THE LIVES AND
PROPERTY OF THE CITIZENS OF THE City of Tupelo
(NOTE: THIS ITEM WAS TABLED ON 12-16-14)

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR COUNCIL MEETING OF TUESDAY, DECEMBER 16, 2014**
- 7.2 REVIEW/PAY BILLS**
- KH 7.3 REVIEW/APPROVE FOLLOWING DOCUMENTS IN CONNECTION WITH CDBG GRANT FROM MISSISSIPPI DEVELOPMENT AUTHORITY ON BEHALF OF GENLYTE THOMAS GROUP, LLC, d/b/a DAY-BRITE/CAPRI/OMEGA**
- (A) RESOLUTION TO APPLY FOR CDBG GRANT FOR PUBLIC BUILDING IMPROVEMENTS LEASED BY GENLYTE THOMAS GROUP, LLC, d/b/a DAY-BRITE/CAPRI/OMEGA**
- (B) MEMORANDUM OF AGREEMENT BETWEEN CITY AND GENLYTE THOMAS GROUP, LLC, d/b/a DAY-BRITE/CAPRI/OMEGA**
- (C) RESOLUTION COMMITTING RESOURCES TO MAINTAIN CDBG FUNDED INFRASTRUCTURE IMPROVEMENTS TO PUBLICLY-OWNED PROPERTY LEASED BY GENLYTE THOMAS GROUP, LLC, d/b/a DAY-BRITE/CAPRI/OMEGA**
- KH 7.4 REVIEW/APPROVE ACCEPTANCE OF FEMA AND MEMA FUNDS FOR CONSTRUCTION OF TWO SAFE ROOMS IN CITY**
- SH 7.5 REVIEW/APPROVE RESOLUTIONS ADJUDICATING COST AND ASSESSING LIENS AGAINST REAL PROPERTY (LOT MOWINGS)**
- TW 7.6 REVIEW/APPROVE REQUEST FOR DONATION OF LEAVE FOR TUPELO FIREMAN**
- JT 7.7 REVIEW/APPROVE WRITE-OFF OF TUPELO WATER AND COLLECTION ACCOUNTS TO BAD DEBT FILE**
- JT 7.8 REVIEW/ACCEPT MINUTES OF TRAFFIC COMMITTEE MEETING OF DECEMBER 16, 2014**

JT

7.9 REVIEW/AWARD/REJECT BIDS FOR:

- (A) SANITARY SEWER SYSTEM IMPROVEMENTS –
AREA 1 (BEECH SPRINGS)**
- (B) SANITARY SEWER SYSTEM IMPROVEMENTS –
AREA 2 NORTH (INDIAN HILLS)**

DL

**7.10 REVIEW/RATIFY CONTRACT BETWEEN CITY AND
SCHNEIDER ELECTRIC COMPANY**

8. STUDY AGENDA

(NO ITEMS)

9. ADJOURNMENT